

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006115

Entity Name: CARSON FAMILY, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

%FRANKLIN CARSON-TAMPA BAY MARINA CENTER
#402
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

%FRANKLIN CARSON-TAMPA BAY MARINA CENTER
#402
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3721457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, FRANKLIN
TAMPA BAY MARINA CENTER
205 S HOOVER ST, STE 305
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARSON, FRANKLIN
TAMPA BAY MARINA CENTER
205 S HOOVER ST, STE 402
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANKLIN CARSON

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARSON, FRANKLIN W
Address: 205 S. HOOVER ST., STE 402
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANKLIN CARSON

MGR

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date